

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Kneip Building, Conference Room #3
700 Governors Drive
Pierre, South Dakota

Time	Item	Description
<i>March 19, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
	1.0	Adoption of March 19-20, 2007 Agenda
	2.0	Approval of January 22-23, 2007 Meeting and Public Hearing minutes
8:05	3.0	Status of Wellness Policies at the District Level – Sandra Kangas
8:35	4.0	Status of Health and Physical Education Graduation Requirements at the District Level – Kari Senger
9:00	5.0	High School Graduation Requirements – Wade Pogany
9:15	6.0	First Reading and Policy Approval – Waivers Proposal <u>and</u> Administrative Rules Revision – Jennifer Neuhauser
9:45	7.0	First Reading and Policy Approval – Test Out Proposal <u>and</u> Administrative Rules Revision – Jennifer Neuhauser
10:15		BREAK
10:30	8.0	Board of Regents – Sam Gingerich
11:00	9.0	USD School of Education Presentation – Linda Reetz, Acting Dean
11:30	10.0	Secretary's Report – Dr. Melmer
12:00		LUNCH
1:00	11.0	Public Hearing – Revised K-12 Reading / Language Arts Content Standards - Shannon Schweitzer
1:20	12.0	Public Hearing – Social Studies Alternate Content Standards and Achievement Descriptors - Ann Larsen
1:30	13.0	Public Hearing 24:43:01:01 (18) Definition of Fine Arts - Jennifer Neuhauser
1:40	14.0	Public Hearing 24:05 Special Education ARSD Rule Changes - Ann Larsen
2:40	15.0	Public Hearing: 24:15:02:08 State certification exam requirements - Melody Schopp
3:00		BREAK
3:15	16.0	Technical Institute Report – Mark Wilson / TI Presidents <ul style="list-style-type: none"> • Budget Information • Program Enrollment / Retention Report • Anticipated Approval of New Programs • Tuition Rates for 2007 - 2008
4:00	17.0	Date and Time of Next Meeting (note conflicts for September and November scheduled BOE meetings)
4:15	18.0	Executive Session for Lawsuit
5:00		ADJOURNMENT